



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
April 25, 2017 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE UTAH COUNTY ENGINEER, ON BEHALF OF UTAH COUNTY, TO SIGN THE OWNERS DEDICATION OF WILLOW GROVE SOUTH SUBDIVISION, PLAT "D" (CONTINUED FROM THE APRIL 18, 2017 COMMISSION MEETING)
2. APPROVE AN AGREEMENT FOR MISS UTAH COUNTY PAGEANT WITH INDEPENDENT CONTRACTOR (CONTINUED FROM THE APRIL 18, 2017 COMMISSION MEETING)
3. AUTHORIZE THE COUNTY CLERK TO SIGN A QUIT CLAIM DEED TO DENISE Y. DEHART AS TRUSTEE OF THE DENISE Y. DEHART REVOCABLE TRUST FOR A PORTION OF PROPERTY THE COUNTY HAS TITLE TO DUE TO A DEFECTIVE DESCRIPTION IN SAID TITLE AS WELL AS A DEFECTIVE ROAD DESCRIPTION FOR THE ADJOINING ROAD (CONTINUED FROM THE APRIL 18, 2017 COMMISSION MEETING)
4. AUTHORIZE THE UTAH COUNTY CLERK TO EXECUTE A QUIT CLAIM DEED FROM UTAH COUNTY TO UTAH COUNTY TO CLARIFY THE INTENT OF A1996 DEED DOCUMENT INVOLVING A DEED FOR THE EXISTING PUBLIC ROAD (CONTINUED FROM THE APRIL 18, 2017 COMMISSION MEETING)
5. AUTHORIZE THE UTAH COUNTY CLERK TO SIGN A QUIT CLAIM DEED TO PAYSON CITY FOR PORTIONS OF 4250 WEST AND 11250 SOUTH STREETS WHERE THE COUNTY HAS CURRENT UNDERLYING TITLE (CONTINUED FROM THE APRIL 18, 2017 COMMISSION MEETING)
6. AUTHORIZE THE UTAH COUNTY CLERK TO SIGN A QUIT CLAIM DEED TO PAYSON CITY FOR A PORTION OF 11200 SOUTH STREET (CONTINUED FROM THE APRIL 18, 2017 COMMISSION MEETING)
7. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE POSTAGE METER RENTAL AGREEMENT FOR POSTAGE MACHINE AT THE SHERIFF'S OFFICE
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN TWENTY-THREE (23) COPIER MAINTENANCE AGREEMENT RENEWALS WITH CANON SOLUTIONS AMERICA FOR THE FOLLOWING MACHINES: SERIAL NOS.: GPQ12128, DLP01992, SLP02097 - ATTORNEYS OFFICE; TJR28622, DZA16543 - JAIL INDUSTRIES; TJE21514 - ASSESSOR; MQS00747, DHK02253, DZA07691 - CLERK/AUDITOR; CLP00205 - VITAL RECORDS; MPG94776 - CJC; MPG36364, MSA00812, MSA00891 - JAIL CORRECTIONS; MPH28832 - AIR QUALITY; GNG53691 - TREASURER; KJG03465 - COMMUNITY DEV.; DZA10011, DZA10009, DZA10015 - HEALTH DEPT.; HTK10686, KJG03462 - RECORDER; GNG52448 - COMMISSION; GNG53526 - HR; AND TJE06325 - USU EXTENSION; ALL SET TO EXPIRE DECEMBER 31, 2018
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A VALCOM MAINTENANCE AGREEMENT RENEWAL FOR AN IR6275 COPIER, SERIAL NUMBER NMC04514, LOCATED IN THE ELECTIONS OFFICE - EXPIRES 4/17/2020

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL OF A MAINTENANCE AND SUPPORT AGREEMENT WITH SIDWELL COMPANY FOR PROGRAMS USED IN THE RECORDER'S OFFICE
11. APPROVE OR DENY A REQUEST FROM DEBBIE CLARK TO USE A MOTORIZED SCOOTER OR RENTED GOLF CART ON THE LOWER PROVO RIVER PARKWAY TO TRANSPORT ADULTS WITH HEALTH CONDITIONS DURING A FAMILY WALKING EVENT ON SATURDAY MAY 20, 2017
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2016-275 WITH STAKER PARSON COMPANIES
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH AWARD COMPANY OF AMERICA FOR PURCHASE OF PROMOTIONAL ITEMS FOR THE UTAH COUNTY STORM WATER COALITION
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH GEOSTABILIZATION INTERNATIONAL FOR SLOPE STABILIZATION WORK ON THE NEBO LOOP ROAD
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH GSBS ARCHITECTS FOR ARCHITECTURAL SERVICES
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PRECISION CONCRETE CUTTING
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE EXPANDED ACCESS (IND) PROGRAM AGREEMENT, AMENDMENT, AND ASSOCIATED FORMS TO PROVIDE STAMARIL VACCINE TO PERSONS IN THE UNITED STATES FOR VACCINATION AGAINST YELLOW FEVER
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 5 TO AGREEMENT NO. 2012-423 WITH THE UTAH DEPARTMENT OF HEALTH, AMENDING THE PMHP RATES
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2018 LOCAL SUBSTANCE ABUSE AREA PLAN TO BE SUBMITTED TO THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR AND THE UTAH COUNTY CLERK/AUDITOR TO SIGN FY17 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) APPLICATION AND MATCH CERTIFICATION FOR THE UTAH COUNTY SHERIFF'S OFFICE, FROM THE DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT
21. ADOPT RESOLUTION APPROVING THE INTERLOCAL COOPERATION AGREEMENT WITH THE TOWN OF FAIRFIELD FOR LAW ENFORCEMENT SERVICES
22. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 293, DATED APRIL 19, 2017
23. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
24. RATIFICATION OF WARRANT REGISTER SUMMARY FOR APRIL 25, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. APPROVE AN ADJUSTMENT TO THE SALARY RANGES FOR NURSE PRACTITIONER-CJC AND PHYSICIAN ASSISTANT-CORRECTIONS

- Merritt Fullmer, Personnel Office -

2. APPROVE OR DENY A REQUEST FROM THE UTAH COUNTY ARTS BOARD TO WAIVE THE \$875 BUILDING RENTAL FEE AND THE \$300 EVENT PERMIT FEE FOR THE CHILDREN'S ART FESTIVAL TO BE HELD IN THE HEALTH AND JUSTICE BUILDING ON MAY 5, 2017
- Richard Nielson, Public Works Director -
3. APPROVE OR DENY A REQUEST FROM RUN 4 REFUGEES TO WAIVE THE \$50 EVENT PERMIT FEE FOR A RACE ON THE MURDOCK CANAL TRAIL ON AUGUST 5, 2017
- Richard Nielson, Public Works Director -
4. APPROVE OR DENY A REQUEST FROM ABILITY 1ST UTAH TO WAIVE THE EVENT PERMIT FEE IN THE AMOUNT OF \$250.00 FOR USE OF NORTH BOAT HARBOR DRIVE AND THE LOWER PROVO RIVER PARKWAY FOR THE "15TH ANNUAL ABILITY 1ST RUN, WALK & ROLL" TO BE HELD SEPTEMBER 9, 2017
- Richard Nielson, Public Works Director -
5. APPROVE A WAIVER OF THE OCTOBER 31, 2016 DEADLINE TO SUBMIT RECEIPTS FOR COSTS INCURRED BY PROVO CITY RELATED TO THE PURCHASE OF PROPERTY AT THE MOUTH OF ROCK CANYON, AND AUTHORIZE PAYMENT TO PROVO CITY OF \$38,000.00, PURSUANT TO AGREEMENT NO. 2016-270
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MASTER SUBSCRIPTION AGREEMENT BETWEEN UTAH COUNTY AND WORKDAY FOR A COMPREHENSIVE HUMAN RESOURCE INFORMATION SYSTEM (RFP 2017-1), AND TO APPROVE A MASTER SERVICES AGREEMENT WITH EITHER COLLABORATIVE SOLUTIONS OR MERCER TO IMPLEMENT THE WORKDAY SERVICE
- Robert J. Moore, Deputy Attorney -
7. ADOPT A RESOLUTION AMENDING PROVISIONS OF THE UTAH COUNTY PROCUREMENT RULES AND REGULATIONS
- David H. Shawcroft, Deputy Attorney -
8. ADOPT A RESOLUTION AMENDING THE UTAH COUNTY RISK MANAGEMENT PROGRAM
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
9. ADOPT A RESOLUTION AMENDING THE UTAH COUNTY POLICY CONCERNING THE UTAH COUNTY ACCIDENT REVIEW BOARD POLICIES AND PROCEDURES
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
10. ADOPT AN ORDINANCE AMENDING UTAH COUNTY CODE ARTICLE 2-4 ACCIDENT REVIEW BOARD
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
11. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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12. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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13. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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14. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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WORK SESSION

1. PRESENTATION BY THE STATE DIVISION OF AIR QUALITY REGARDING THE RE-DESIGNATION OF THE STATE PM2.5 (FINE PARTICULATE) NON-ATTAINMENT AREAS, INCLUDING UTAH COUNTY, TO SERIOUS NON-ATTAINMENT AREAS UNDER THE FEDERAL CLEAN AIR ACT

- Ralph Clegg, Health Department Executive Director -

2. PRESENTATION ON ROCKY MOUNTAIN POWER'S COMMUNITY PERFORMANCE PLAN

- Bill Lee, Utah County Commissioner -

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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